



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – November 13, 2018**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve October 9, Regular Board Meeting and October 16, 2018 Special Board Meeting minutes
4. Communication from the Public – Scout Eagle project presentation (Ira Mitroshin)
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Department snowplowing contract
    - Approval of monthly bills & payments (Action)
      - Follow-up on payments on last month's bills for thermal imager
  - B. Sanitary Utility
    - Monthly Maintenance Report
      - Lift Station electrical upgrades status report
      - Discussion for permanent generators at McLean Dr & 7<sup>th</sup> Street lift stations
    - Phosphorus Project Updates
    - Appoint Project Chair for phosphorus project
    - Appoint Board Member as contact with MSA for 7<sup>th</sup> Street Lift Station upgrade
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
  - Village Monthly Bills Approval (Action)
  - Approve Village Line of Credit annual renewal (Action)
  - Review 2018 Special Assessments roster
  - Update on Ehlers financial contact (Marlene)
8. **COMMITTEE REPORTS:**

\*ITA – Intent to Apply  
\*PERF – Priority Evaluation & Ranking Formula

  - A. Roads - General Street Maintenance (Updates)
    - Yellowstone Drive Reconstruction Project Updates (Kris)
      - i. ITA\* & PERF\* submitted 10-29-18.
      - ii. DNR Inspection Report review & associated tasks
      - iii. Other
    - 2018 LRIP-Soo Lane reimbursement submitted including secondary information request (Marlene)
    - Holiday banner installation date
  - B. Building Maintenance
    - Administration Building (Mary)
    - Yellowstone Park: Closed for winter season
    - Other
  - C. Trails Committee – Meeting Updates
    - Contract for snowplowing trail sections (Action)
  - D. Animal Officer Control Report – Marlene
  - E. Emergency Government Report- Charlie
  - F. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
9. **OLD BUSINESS:**
  - Final 2019 Budget Review
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Set FY 19 Public Budget Hearing – November 28 or 29<sup>th</sup> (Action)
11. **Future Agenda Items:**
  - Drain tile Guidelines review
  - Boundary Fence Resolution
12. **Future Meetings**